

9/24/2020 Water Works Meeting

Highland Water Board – Recently Approved Board Actions or Information Regarding Water Board  
Information posted by Rick Volbrecht: Board Secretary + Information Director

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## **PRESS RELEASE for Town's Web Site:**

Possible Date of Press Release: October 1, 2020

Highland Water Board – Recently Approved Board Actions or Information Regarding Water Board

Water Works Board of Directors:

President: George Smith

Secretary: Rick Volbrecht

Members: Larry Kondrat, Ed Dabrowski, Curt Schroeder

Waterworks Supt: Mark Knesek

Attorney: Robert Tweedle

Engineer: Derek Snyder, NIES Engineering

Water Works: Kim Webb

Water Works:

## **Summary of 9/24/2020 for Study Session and Regular Meeting:**

9/24/2020 Study Session:

The Water Board Attorney Mr Robert Tweedle and NIES Engineer Mr Derek Snyder brought to the Water Board a Draft Proposal they have developed since the August, 2020 Meeting.

The Water Board, Mr Tweedle, and Mr Snyder are working to complete finishing this Draft Proposal by the October 22, 2020 Meeting. When completed, it will form the legal and engineering basis for the proposals the Water Board will seek from firms for the long term Maintenance Plan the Water Board for the Water Tower just north of the Meijer Store and adjacent to US 41 and the Water Tower at Ridge Rd and Grace St.

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9/24/2020 Regular Meeting

No member of the public requested to speak at the start of the Meeting during Public Comments that begin each Water Works Regular Meeting

9/24/2020 Regular Meeting: Actions Approved:

Business and General Orders:

1. The Water Board approved Pay Request # 3 for the Robertson Place & Rosewood Ct. Water Main Replacement Project & Street Improvement Project of \$25,723.10 (\$39,697.51 less \$13,974.41 retainage) to Grimmer Construction, Inc.
2. The Water Board approved Pay Request # 2 for the 97th Place (North Easement) Water Main Replacement Project for \$58,676.34 (\$65,195.93 less \$6,519.59 retainage) to Grimmer Construction, Inc
3. The Water Board approved Resolution # 2020-14. It is a Joint Resolution of the Board of Works and the Water Board Approving and Authorizing Change Order # 2 to the Construction Contract between the Highland Water Board and Grimmer Construction, Inc. for the Robertson PI & Rosewood Ct Water main Replacement & Street Improvement Project.

New Business:

1. No new business.

Reports:

1. Waterworks Superintendent Mr Mark Knesek
2. Waterworks Attorney Mr Robert Tweed
3. Waterworks Engineer Mr Derek Snider of NIES Engineering
4. Fire Department Chief Mr Bill Timmer was not present

Claims

The Water Board approved these Claims:

Acct 061	\$0.00	Water Works District
Acct 062	\$22.74	Consumer Deposits
Acct 064	\$211,114.55	Waterworks Operating
Acct 066	\$98,994.07	Water Improvements
Acct 068	\$0.00	Water Capital

Total        \$310,130.36

Next Meeting: Plenary Meeting on Thursday, October 22, 2020

There is normally a Study Session that begins at 6:30 PM

The Plenary Meeting will begin immediately after the Study Session ends

Study Sessions can last anywhere from 10 to 30 minutes

The Public is invited to speak at the start of the Plenary Meeting during Public Comments on any Agenda Item which requires an Action by the Board (a formal vote)

This Digest prepared by Water Works Board Secretary Rick Volbrecht